

EUREKA COUNTY BOARD OF SCHOOL TRUSTEES
AGENDA FOR THE SPECIAL MEETING OF
July 19, 2011

The following items will be discussed and/or acted upon at a Special Meeting of the Eureka County Board of School Trustees July 19, 2011 at 5:30 p.m. The meeting will be held at the following locations: Board Room at the Eureka Elementary School, 1 McCoy Street, Eureka, Nevada, and in Room 8 at the Crescent Valley Elementary School, 444 4th Street, Crescent Valley, Nevada. The meeting sites will be connected by the interactive video system from 5:30 p.m. to 9:00 p.m. The public is invited to attend at either location.

***** PLEASE NOTE: The Board reserves the right to: (1) take items in a different order, (2) combine two or more agenda items for consideration, and (3) remove an item from the agenda or delay discussion relating to an item on the agenda at any time, in order to accomplish the business on the agenda in the most efficient manner. Public Comment will be taken on any item on this agenda on which action may be taken, before action is taken on the item.

Call to Order

- Roll Call
- Pledge of Allegiance
- Action to Adopt the Agenda for July 19, 2011 Special Meeting

PARTICIPATION ON BOARD AGENDA

Citizens who have an item requiring Board action must submit the information to the superintendent for approval five (5) days prior to the date of the regular meeting.

PUBLIC HEARING AND PRESENTATION

Any person wishing to speak on an item will be granted three (3) minutes to make his/her presentations at the discretion of the Board President. Presentations are usually done before the vote is taken.

- A. Public Comment: Comments from the public are invited at this time on any matters within the authority of the Board. Although members of the Board may respond to questions and discuss issues raised, no action may be taken on such matters until the matter is placed on an agenda for action by the Board.

Student Advisory Report-Information Only/No Action

- A. Student Advisory Member's Report: Brief updates to the Board regarding school activities/events.

Discussion/Information/Action Items

1. Accept and award bid on two (2) manufactured homes to be installed in Eureka. **FOR POSSIBLE ACTION**
2. Presentation of Nevada State Agency Inspection Report regarding old district office building as a daycare facility. Discuss, approve, or deny moving forward with appraisal process. **FOR POSSIBLE ACTION**
3. Discuss, approve, or deny making (2) new manufactured homes 'non-pet' residences and creating lease agreement specifically for these two new homes as having no pets allowed. **FOR POSSIBLE ACTION**
4. Discuss, approve, or deny revising current housing lease agreements to address number of pets allowed in district housing and initiating a pet deposit. **FOR POSSIBLE ACTION**
5. Discuss, approve, or deny going out for bids on high school hot lunch serving area, home ec/concession room remodel at an approximate cost of \$85,000.00. **FOR POSSIBLE ACTION**
6. Update Annual Debt Management Policy and Capital Improvement Plan: Nevada Revised Statutes requires municipalities to submit an annual report, statement of debt management policy, plan for capital improvements and certain information regarding the Chief Financial Officer on or before August 1st of each year. **FOR POSSIBLE ACTION**
7. Discuss, approve, or deny hiring new ½ time Spanish teacher at Eureka County High School. **FOR POSSIBLE ACTION**

8. Discuss, approve, or deny hiring new Biology/Science teacher at Eureka County High School.
FOR POSSIBLE ACTION
9. Discuss, approve, or deny NIAA approved portion of Eureka High School Handbook 2010-2011.
FOR POSSIBLE ACTION
10. Discuss, approve, or deny requesting letters of interest and advertising in newspaper for vacant board seat. **FOR POSSIBLE ACTION**
11. Approval of Consent Agenda – **FOR POSSIBLE ACTION**
All matters listed under the consent agenda are considered routine and may be acted upon by the Eureka County Board of School Trustees with one action and without extensive hearing.

Information concerning the consent items has been forwarded to each Board member for study prior to this meeting. Any member of the Board or any citizen may request that an item be taken from the consent agenda, discussed and acted upon separately during this meeting.

CONSENT AGENDA:

- A. Approval of minutes from June 21, 2011 Special Meeting.
- B. Approve adding new substitute employee(s) to district's authorized substitute list.
- C. 2nd Reading – BUSINESS AND FINANCE – 3000.6 AR – Purchases Subject to Bid
- D. Payroll and Warrants: Payroll checks #'s 050112 through # 050207 for \$175,237.38, #'s 050208 through # 050263 for \$146,519.38, #'s 050264 through # 050276 for \$23,383.62, #'s 050277 through # 050341 for \$144,218.00, #'s 050342 through # 050344 for \$23,253.07 and #'s 050345 through # 050368 for \$19,908.72. Accounts payable check #'s 017752 through # 017807 for \$76,321.45, #'s 017808 through # 017852 for \$158,770.70 and #'s 017853 through # 017881 for \$160,212.02.

Reports-Information Only/No Action

- B. Clerk of the Works Report: Brief update on District projects.
- C. Superintendent's Report: Brief updates to the Board from the Superintendent regarding District activities/events/correspondence.
- D. High School Principal's Report: Brief updates to the Board regarding school activities/events.
- E. Crescent Valley Report: Brief updates to the Board regarding school activities/events.
- F. Board Reports (Information Only/No Action): Brief updates and notices from the Board regarding District activities/events.
- G. Finance Officer's Report: Brief update on District finances.
- H. Public Comment: Comments from the public are invited at this time on any matters within the authority of the Board. Although members of the Board may respond to questions and discuss issues raised, no action may be taken on such matters until the matter is placed on an agenda for action by the Board. In making Public Comment, speakers are asked to identify themselves for the record, and limit their comments to no more than 3 minutes. The Board President, in his or her discretion, may grant additional time.

Announcement of Meetings

- A. August 9, 2011 Regular Board Meeting

Executive Session

- A. Adjourn to Closed Session pursuant to NRS 288.220(4) to discuss with the District's Management Representatives, matters relative to labor contract negotiations with ECTA/ESCA; **DISCUSSION ONLY; NO ACTION WILL BE TAKEN IN CLOSED SESSION**
- B. **Reconvene to Public Session**

Adjournment

Notice: Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Eureka County School District in writing at P.O. Box 249, Eureka, Nevada 89316, or by calling 775-237-5373. Please notify us as soon as possible to allow time to secure any necessary equipment or provisions prior to the meeting.

In conformance with the Open Meeting Law, it is hereby noted that the agenda for this meeting of the Eureka County School District Board of Trustees has been posted at the following locations:

Eureka County Courthouse

Eureka Post Office

www.eureka.k12.nv.us

Eureka County School District Administrative Office

Eureka Elementary School